

GOVERNANCE COMMITTEE SANTA CLARA CITY HALL -STAFF CONFERENCE ROOM

1500 Warburton Avenue Santa Clara, CA 95050

AGENDA

Monday, June 20, 2016 - 4 p.m. to 5 p.m.

1) Call to Order Chair O'Neill 2) Approval of Minutes from May 9, 2016 Committee 3) Update on Work Plan Priority Items from May 9, 2016 Meeting Chair O'Neill Process for Placing and Item on the City Council Agenda & Committee Revised CMD 50, "Review of Legislation" b) Updates from Committee & Staff of Items Listed in the Work Plan Establish Setting a Timeline to Complete Review of Selected d) Work Plan Items 4) Next Meeting on July 11, 2016 Chair O'Neill Future Topics for the Agenda 5) **Public Presentations** 6) Adjournment